

## State of Rhode Island and Providence Plantations Department of State - Business Services Division

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

## Application for Registration FOREIGN Limited Liability Company

Filing Fee: \$150.00



Pursuant to the provisions of RIGL <u>7-16-49</u>, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability compa	iny is:			
BSI ENGINEERING, LLC				
Is this company organized in its state of	or country of format	ion as a low-profit	limited liability company? Yes No	
The name, if different, under which it prop	poses to register ar	id transact busines	ss in Rhode Island is:	
BSI ENGINEERING OF OHIO				
2. The LLC is organized under the laws of:		ОНЮ		
3. The date of its organization is:		3/05/2007		
And the period of its duration is: CHECK	ONLY ONE BOX			
Perpetual (on-going)				
Date certain for dissolution				
4. The name and address of the resident	agent/office in Rho	de Island is:		
Agent Name CORPORATION SERV	VICE COMPAN'	Y		
Street Address (NOT a P.O. Box) 222 JE	EFFERSON BO	ULEVARD, ST	E# 200	
City/Town WARWICK	State RHODE	ISLAND	Zip Code <b>02888</b>	
5. The Department of State is appointed to time there is no resident agent or if the residingence.	he agent of the fore sident agent canno	eign limited liability t be found or serve	company for service of process if at any ed following the exercise of reasonable	
6. The address of any office required to be limited liability company is organized is:	e maintained in the	state or other juris	sdiction under the laws of which the	
300 E BUSINESS WAY, CINCINN	ATI, OHIO 4524	41		

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Form No. 450 Revised: 2016

7. The mailing address for the limited liability company is:						
300 E BUSINESS WAY, CINCINNATI, OHIO 45241						
8. Management of the Limited Liability Company:						
The limited liability company is managed:						
By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)						
By one (1) or more managers (List managers below)						
MANAGER	ADDRESS					
PHIL BEIRNE, PRESIDENT	300 E BUSINESS WAY, CINCINNATI, OHIO 45241					
DANIEL HECK, SECRETARY	300 E BUSINESS WAY, CINCINNATI, OHIO 45241					
DANIEL PRICKEL,TREASURER	300 E BUSINESS WAY, CINCINNATI, OHIO 45241					
9. This application is accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is formed that is dated within 60 days of the filing of this document.						
10. Date when this application for Certificate of Registration will be effective: CHECK ONLY ONE BOX						
✓ Date received (Upon filing)						
Later effective date (Date must be no more than 30 days from the day of filing)						
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.						
Signature of Authorized Person		Type or Print Name of LLC	Date			
SIGNOSCUMENT HERE		BSI ENGINEERING, LLC	05/04/2018			

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

## UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BSI ENGINEERING, LLC, an Ohio For Profit Limited Liability Company, Registration Number 1683599, was organized within the State of Ohio on March 5, 2007, is currently in FULL FORCE AND EFFECT upon the records of this office.





Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 9th day of May, A.D. 2018.

**Ohio Secretary of State** 

Jon Hastel

Validation Number: 201812901772



State of Rhode Island and Providence Plantations **Board of Registration for Professional Engineers** 

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BE IT KNOWN THAT

## BSI ENGINEERING, LLC

qualifications required by law is hereby authorized to practice having given satisfactory evidence of having the Limited Liability Company Engineering as a

Mechanical

IN THE STATE OF RHODE ISLAND

Expires: 06/30/2018

Issued: 04/10/2018 Certificate of Authorization No.: 8604

Secretary

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